

## LONG BEACH CITY COUNCIL MEETING

NOVEMBER 19, 2007

### CALL TO ORDER

Mayor Moore called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

David Glasson, Finance Director, called roll with C. Ahern, C. Zuern and C. Phillips present. C. Cook and C. Maxson were absent.

### CONSENT AGENDA

Minutes, November 5, 2007 Regular City Council meeting

Payment Approval List for Warrant Registers 59812-59855 for \$45,733.54

Payroll Report for Pay Period Ending September

**C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Maxson), motion passed.**

### BUSINESS

AB 07-89 Jet Trailer Bid Award

Don Zuern, Water/Sewer Supervisor, presented AB 07-89 explaining this was a budget item. One bid was received from Owen Equipment totaling \$44,537.20. **C. Ahern made the motion to approve AB 07-87 with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Maxson), motion passed.**

AB 07-89 Setting the 2008 property tax collection amount – Resolution 2007-4

David Glasson, Finance Director, explained AB 07-89 which would be a 1% increase in the property tax. **C. Ahern made the motion to approve AB 07-89 with C. Phillips seconding the motion. 2 Ayes 1 Nay (C. Zuern) 2 Absent (C. Cook and C. Maxson), motion passed.**

AB 07-90 Public Hearing for 2008 Budget

David Glasson, Finance Director, presented approximately a 5 minute slide presentation with graphs explaining the 2008 budget. Mayor Moore opened the public hearing and asked for comments. There were no comments.

AB 07-91 Don Joy Street Improvement Waiver Request

David Glasson, Finance Director, presented AB 07-91 explaining requesting a waiver of street improvements were one of the conditions of the design review approval. **C. Zuern made the motion to approve the waiver with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Maxson), motion passed.**

AB 07-92 Pre-Annexation Development Agreement

**C. Ahern made the motion to approve AB 07-92 subject to approval by the City Attorney. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Maxson), motion passed.**

### **ORAL REPORTS**

Oral reports were given by C. Ahern, C. Zuern, C. Phillips, Chief Wright, David Glasson, Finance Director, Don Zuern, Water/Sewer Supervisor, and Mike Kitzman Parks and Streets Supervisor.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Written report from Kaye Simonson  
Correspondence – Monthly report from Chief Flint Wright  
Business License – Anchor Realty, 604 Pacific Avenue South  
Business License – Sign Associates, Inc., Redman, WA

### **PUBLIC COMMENT**

Kristine Camenzind, Executive Director of Crisis Support Network, presented statistics representing the number of new individuals CSN has assisted and is asking for financial support. Justin Russell is new to the area and asked what was available for kids to do and how to get involved.

### **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:45 p.m. with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Maxson), motion passed.**

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Mayor

ATTEST:

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City Clerk

